

A special session of the Carson City Board of Supervisors was held on Monday, May 4, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Fetic	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Michael Griffin	District Judge, Dept. 1
	Michael Fondi	District Judge, Dept. 2
	Robey Willis	Justice of the Peace
	David Nielsen	Juvenile Master
	Bill Lewis	Chief Juvenile Prob. Officer
	Noel Waters	District Attorney
	Mary Walker	Administrative Services Director
	Annette Mankin	Judicial Assistant
	Marlene Wendell	Judicial Assistant
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/4/92 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6 p.m. Ms. Walker lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

PUBLIC HEARING CONCERNING THE FISCAL YEAR 1992-93 BUDGET, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: DISTRICT COURT I - Judge Michael Griffin, Judicial Assistant Annette Mankin (1-0016); **DISTRICT COURT II** - Judge Michael Fondi, Judicial Assistant Marlene Wendell (1-0107); **JUSTICE COURT/MUNICIPAL COURT** - Justice of the Peace Robey Willis, Chief Marshall William Milligan (1-0465); **JUVENILE COURT** - Juvenile Master David Nielsen (1-2212); **JUVENILE DETENTION/PROBATION** - Chief Juvenile Probation Officer William Lewis (1-2355); **DISTRICT ATTORNEY** - Noel Waters (3-2465); **SIERRA FOREST FIRE PROTECTION DISTRICT** - David Frietas (2-0717); **FIRE DEPARTMENT** - Chief Louis Buckley, Battalion Chief Chris Coleman and Ted Berrum (3-0410); **AND, AMBULANCE** - Battalion Chief Bob Macias and Paramedic Eric Bero (2-0915) - Staff reviewed the budget documents and responded to Board questions on funding for "conflict" public defender attorneys, status of the "conflict" public defender ordinance, justification for contracting the "conflict" public defender duties, American Disabilities Act requirements for the Court, traffic citations, small claims hearings, need for a second justice court, supplemental requests, staffing needs, the proposal to decriminalize parking tickets, reasons a supplemental request for a security system in Justice Court was not submitted, Douglas County's proposal to have its own detention facility, the joint participation agreements for juvenile detention facilities, feasibility of contracting the juvenile detention part-time cook duties, (2-0501) the statewide lack of sheltered facilities/programs for children such as the CRYs program, Lake Tahoe's tree loss due to the drought and infestations, ambulance revenue projections, State regulations on ambulance staffing, justification for the proposed ambulance fee increase, ambulance replacement program, ambulance funding options, optional ambulance staffing programs, ambulance fee comparisons with surrounding areas, the pros and cons of seeking an RFP on the ambulance service, paramedic turnover rate, the City's EMT program, OSHA requirements, firefighter's training needs, firefighter's physical exams, staffing by the Warren Engine Company volunteers, ISO rating, fire truck replacement program, feasibility of seeking a short-term loan for equipment replacement, the District Attorney's

need for automation, need for an additional Deputy District Attorney and secretary, potential funding for these positions, and feasibility of incorporating paralegals into the District Attorney's functions. Judge Fondi urged the Board to support NACO's attempt to modify the evaluation requirements for felony third time DUI offenders. Copies of Judge Willis' memo were given to the Clerk and Board. Mr. Lewis' comments stressed the need for the schools, city, state, private enterprise, and the families to work together to solve the youth issues. A five minute recess was taken at 7:55 p.m. When the meeting reconvened at 8 p.m. the entire Board was present constituting a quorum. Additional information was distributed to the Board and Clerk on the Ambulance Division and its potential reconfiguration. Supervisor Smith directed an ambulance RFP be drafted for a comparison based on his desire to maintain the best level of service at the least cost. Supervisor Bennett suggested a commitment be required of all new paramedics that they would remain with the City three to five years before City training be extended. (3-0215) Mr. Berkich outlined Dr. Elam's comments urging the Board to retain the present level of service. Gail Thomssen iterated issues considered by the Ambulance Review Committee and reasons the City had decided to operate the service. REMSA had wanted the City to subsidize its service if contracted. Board consensus indicated the four percent ambulance fee increase proposed should be pursued and be effective July 1. This would maintain the current 15 paramedic level of service. Mayor Teixeira added \$5,000 to the wish list for the Fire Department to be used at the Chief's discretion for shovels, etc. Supervisor Bennett requested an accounting of manhours provided by the volunteer firefighters when the next budget is presented. A ten minute recess was taken at 10:15 p.m. When the meeting reconvened at 10:25 p.m., the entire Board was present constituting a quorum. A majority of the supplemental requests were added to the list. No formal action was taken.

There being no other comments, Supervisor Bennett moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:06 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Special May 4, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____July_2_____, 1992.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder